



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 05/22/2022

Time: 6:00 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Andy Steele, Beau Oliver, Kristi Roush, Kenny Helgersen and Todd Chapman. Members absent: None

1. Review/Approve Minutes from last meeting: – Roush 1<sup>st</sup>, Nofsinger 2<sup>nd</sup>, all in favor-approved
2. Treasurer's Report: Report emailed by Kristi Roush. Sayer 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor-approved.
3. Facilities: Glass and board removal Tuesday 5/24. Need to get chillers insulated this summer.
4. WAHA & Director of Hockey: Nothing to Report
5. Equipment: Nothing to Report
6. Concessions: Fridge cleaned out. Fridge is currently not working. Ag society will be contacted.
7. Fund Raising: Potential golf outing dates 08/20 or 08/27. Potential bean bag tourney 07/23
8. Tournament / Scheduler: Nothing to Report
9. Historical: Nothing to report
10. Long range Planning / Recruitment: Plan to participate in July 4<sup>th</sup> parade again this year. Pucks to be ordered
11. TNT: Nothing to report

### **NEW BUSINESS**

1. Discussion and possible action on expanding the board by 2 members to assist with growing association and expanding roles.
  - a. Motion made to expand the board by two members made by Niceswanger. Sayer 2<sup>nd</sup>, all in favor-approved.
  - b. Motion made to add Brian Dettle and Gina Noth to board by Niceswanger. Sayer 2<sup>nd</sup>, all in favor-approved.
2. Reorganization Meeting – Board Voting
  - a. President: Motion made for Sayer nomination by Niceswanger 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Chapman 2<sup>nd</sup> all in favor-approved.
  - b. Vice-President: Motion made for Greeno nomination by Sayer 1<sup>st</sup>, Niceswanger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Haun 1<sup>st</sup>, Roush 2<sup>nd</sup> all in favor-approved.
  - c. Secretary: Motion made for Chapman nomination by Niceswanger 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Haun 2<sup>nd</sup> all in favor-approved.
  - d. Treasurer: Motion made for Roush nomination by Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Niceswanger 2<sup>nd</sup> all in favor-approved.
  - e. Scheduler Motion: made for Noth nomination by Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Sayer 1<sup>st</sup>, Niceswanger 2<sup>nd</sup> all in favor-approved.
  - f. Facilities Director: Motion made for Oliver nomination by Niceswanger 1<sup>st</sup>, Sayer 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Nofsinger 1<sup>st</sup>, Greeno 2<sup>nd</sup> all in favor-approved.

- favor-approved.
- g. Concessions Director: Motion made for Winchel nomination by Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved.
  - h. Equipment Manager: Motion made for Haun nomination by Niceswanger 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Sayer 2<sup>nd</sup> all in favor-approved.
  - i. Tournament Director: Motion made for Niceswanger nomination by Greeno 1<sup>st</sup>, Sayer 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Nofsinger 1<sup>st</sup>, Chapman 2<sup>nd</sup> all in favor-approved.
  - j. Recruitment / Long Range Planning: Motion made for Dettle nomination by Greeno 1<sup>st</sup>, Niceswanger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Niceswanger 1<sup>st</sup>, Greeno 2<sup>nd</sup> all in favor-approved.
  - k. TNT Representative: Motion made for Steele nomination by Niceswanger 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Greeno 1<sup>st</sup>, Sayer 2<sup>nd</sup> all in favor-approved.
  - l. Fund-Raising Director and Deputies: Motion made for Nofsinger nomination by Greeno 1<sup>st</sup>, Niceswanger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Haun 1<sup>st</sup>, Greeno 2<sup>nd</sup> all in favor-approved. Deputies will be Winchel, Helgerson, Chapman
  - m. Historical: Motion made for Dettle nomination by Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup> all in favor-approved. Motion made for board approval by Niceswanger 1<sup>st</sup>, Sayer 2<sup>nd</sup> all in favor-approved.
3. Establish a building/expansion committee with Director: Greeno (Director), Oliver, Roush, Haun, Niceswanger, Nofsinger, Helgerson
  4. Establish a Junior Team negotiation committee and Director: Niceswanger (Director), Greeno, Dettle, Helgerson, Chapman
  5. Establish a coed co-op committee with Director: Niceswanger (Director), Nofsinger, Haun, Helgerson
  6. Establish a committee for girls TNT coop and a Director: Steele (Director), Noth, Winchel, Chapman
  7. Set a Date for next season Try Hockey for Free: October 8<sup>th</sup>, 3PM
  8. Discussion and possible action for establishing deposit checks for equipment check out: Tabled d/t time.
  9. Discussion and possible action on establishing a TNT alumni "wall of fame": Tabled d/t time.
  10. Discussion on TNT Tournament Hosting with three associations a part of the coop now: Tabled d/t time.
  11. Any other business properly brought forth: Nothing brought forth

### **Old Business**

1. Proposed new rink discussion and update: Keller & Associates to present plan and bid for phase 1 project of two locker rooms, dry land area, and storage.
2. Junior A team update: Proposed group is in discussions as initial startup costs were higher than expected for them to acquire a team and also TYH rental fees.

Meeting Adjournment: Motion by Nofsinger, Steele 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor-approved

Next Meeting: June 14th @7:00p.m. Pizones

**\*\*minutes subject to board approval\*\***